

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
SEPTEMBER 4, 2012 AGENDA  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #12 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Minutes: July 17, 2012 Public Meeting**
- 8. Reports of Committees and Officials:**
  - A) Mayor's Report**
    - 1) Dispatch
    - 2) Verizon V. Hopewell appeal
  - B) Engineer's Report**
    - a) Biweekly Report
    - b) NJDOT 2013 Grant Proposal
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: WP**
      - a) Best Practices Checklist
    - 2) Police and OEM: RM**
    - 3) Fire and Ambulance: JS**
    - 4) Public Properties: CW**
      - a) Community Center Roof
    - 5) Land Use: IQ**
      - a) Shade Tree Ordinances
    - 6) Health and Recreation: PG**
  - D) Attorney's Report**
  - E) Administrator's / Clerk's Report**
    - a) Westvale Lights Analysis
    - b) CDBG Grant

**9. Agenda/Public Forum:**

**10. Presentation of Bills, Financial Reports and Resolutions:**

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

**Resolutions as Consent Agenda:**

- a) Resolution #12 - : Bill List & Statement of Cash
- b) Resolution #12 - : Authorizing Refund of Taxes B408 L6
- c) Resolution #12 - : Authorizing Refund of Taxes B1607 L18
- d) Resolution #12 - : Annual Snow Plowing Agreement 2012-2014
- e) Resolution #12 - : Municipal Alliance Grant Application
- f) Resolution #12 - : Authorizing the Execution of Various Documents in Connection with the  
Bergen County Improvement Authority's Bergen Municipal Bank  
Program
- g) Resolution #12 - : Authorization to Hire Crossing Guards

**11. Adjournment:**

*Agenda subject to change*